



– NOTICE –
DALLAS FORT WORTH INTERNATIONAL AIRPORT
BOARD OF DIRECTORS
COMMITTEE MEETINGS TUESDAY, MARCH 6, 2018

Retirement/Investment Committee: 12:30 p.m.
Operations Committee: 12:40 p.m.
Finance/Audit Committee: 12:50 p.m.
Concessions/Commercial Development Committee: 12:55 p.m.

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
MARCH 8, 2018
8:30 a.m.

MEETING PLACE
2400 AVIATION DRIVE
BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING
DFW AIRPORT, TX 75261

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE. ADDITIONAL SEATING IS AVAILABLE IN THE MULTI-PURPOSE ROOM 1B1002T ACROSS FROM THE BOARD ROOM.

FOR DFW AIRPORT BOARD MEETING INFORMATION OR TO REGISTER TO SPEAK AT A BOARD MEETING, PLEASE EMAIL THE BOARD SECRETARY OR CALL 972 973-5752 BY 5 P.M. THE DAY BEFORE THE MEETING.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of February 1, 2018
- E. Air Service Highlights – Milton De La Paz
- F. Financial Report – Chris Poinsatte
- G. DFW Customer Experience – Julio Badin

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of December 5, 2017.

Discussion Items

2. Quarterly Investment Report by Jack Evatt of AndCo Consulting.

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of January 30, 2018.

Consent Item for Consideration

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| R. Hodapp | 4. Approve execution of Contract No. 8500360, EIOS Project Fire Alarm System Interface, with Honeywell International, Inc., through its Honeywell Business Solutions business unit of Richardson, TX, in an amount not to exceed \$57,461.00. |
| K. Kavanagh | 5. Approve execution of an Amendment to the existing Advance Funding Agreement with Texas Department of Transportation (TxDOT) for East West Connector Preliminary Engineering in an amount of \$40,000.00. |

Action Items for Consideration

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| A. Black | 6. Approve increase to Guard Services Contract No. 7006418, with Boutchantharaj Corporation dba DFW Security Protective Force, of Fort Worth, Texas, in an amount not to exceed \$429,699.72, for a revised Contract amount of \$1,516,084.48. |
| | 7. Approve execution of Contract No. 7006542, for Guard Services and Gate Attendant Services, with Maltos Security Group, of Fort Worth, Texas, in an amount not to exceed \$3,556,696.40, for the initial one year term of the Contract with options to renew for four additional one-year periods. |
| R. Hodapp | 8. Approve execution of Contract No. 9500614, Runway 17C-35C Rehabilitation, with Austin Bridge & Road, LP of Irving, TX, in an amount not to exceed \$104,275,000.00. |
| | 9. Approve execution of non-federal reimbursable agreements with the Federal Aviation Administration (FAA), SW Region for the NE-EAT Package I project in an amount not to exceed \$1,605,438.53, for the SW-EAT Project in an amount not to exceed \$99,989.50, and the Runway 17C-35C Rehabilitation project in an amount not to exceed \$482,813.09. Total amount of action is \$2,188,241.12. |

10. Approve execution of Contract No. 9500629, Taxiway Y Bridge Reinforcement For Group VI Aircraft, with McCarthy Building Companies, Inc. of Dallas, TX, in an amount not to exceed \$9,683,273.00.
 11. Approve execution of Contract No. 9500620, DFW Terminals B, C, & E DPS Substation Renovation, with Gilbert May, Inc., dba Phillips/May Corporation of Dallas, TX, in an amount not to exceed \$500,000.00.
 12. Approve execution of Contract No. 5000843, with Atmos Energy Corporation, of Dallas, TX in an amount not to exceed. \$598,163.00.
 13. Approve execution of Contract No. 9500607, Rehabilitate Trigg Lake Dam, with EJ Smith Construction Company, LLC of Desoto, TX, in an amount not to exceed \$1,156,365.00.
 14. Approve execution of Contract No. 9500622, Terminal A and Terminal E Enhanced Parking Structures (EPS) Signage, with Synergy Signs & Services, LLC of Fort Worth, TX, in an amount not to exceed \$1,293,352.71.
 15. Approve execution of Contract No. 7006598, for Supply of Fuels, with Ricochet Fuel Distributors, Inc., of Euless, Texas, in an amount not to exceed \$1,941,500.00, for the initial two year term of the Contract, with options to renew for three additional one-year terms.
- R. Horton
16. Approve execution of Contract No. 8005168, for Air Monitoring Environmental Testing and Consulting, with Terracon Consultants, Inc., of Dallas, Texas, in an amount not to exceed \$1,983,120.00, for the initial three year term of the Contract, with options to renew for two additional one-year periods.

Discussion Items

- R. Hodapp
17. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
 18. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

19. Approve Minutes of the Finance/Audit Committee Meeting of January 2, 2018.
- M. Underwood
20. Financial Report.
- R. Darby
21. FY 2017 External Audit Results.

Consent Item for Consideration

- E. Rodriguez 22. Approve increase to Legal Services Contract No. 8004985 with the firm of Moses, Palmer & Howell, L.L.P., of Fort Worth, Texas, in an amount not to exceed \$100,000.00, for a revised Contract amount not to exceed \$394,250.00.

Action Items for Consideration

- M. Youngs 23. Approve execution of Contract No. 7006608, for Cisco Smart-Net Maintenance, Repair, and Firmware Update, with Presidio Networked Solutions LLC, of Lewisville, Texas, in an amount not to exceed \$846,704.40, for the initial two-year term of the Contract, with options to renew for three additional one-year periods.
24. Approve execution of Contract No. 7006605, for Traditional Fiber Equipment and Installation Services, with E2 Optics, LLC, of Addison, Texas, in an amount not to exceed \$4,182,500.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
25. Approve execution of Contract No. 7006586, for Sumitomo Fiber Equipment and Installation Services, with E2 Optics, LLC, of Addison, Texas, in amount not to exceed \$4,289,250.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Discussion Items

- T. Lee 26. Monthly D/S/M/WBE Expenditure Report.
- G. Spoon 27. Purchase Orders/Contracts and Professional Service Contract approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT

28. Approve the minutes of the Concessions/Commercial Development Meeting of December 5, 2017.

Action Items for Consideration

- J. Terrell 29. Approve the proposed Hyatt House Hotel as an authorized PFIC project and request that the Owner Cities approve the proposed Hyatt House Hotel as an authorized PFIC project.
- P. Tomme 30. Approve execution of an agreement with the Trinity River Authority regarding easements for the Central Regional Wastewater System, Bear Creek Interceptor, Segment 09BC-1 Project, and to recommend that the

City Councils authorize execution of the easements.

Discussion Items

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| J. Terrell | 31. | Commercial Development Short-Term License Agreement. |
| Z. Campbell | 32. | Permits Issued by Concessions. |

FULL BOARD

- 33. Registered Speakers (items unrelated to agenda items)
- 34. Next Committee meetings – April 3, 2018
Next Regular Board meeting – April 5, 2018